

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213550348			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: GRANT THORNTON INTERNATIONAL LIMITED</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN</p> </div> <div style="width: 35%;"> <p>DUE DATE: 11/30/2013</p> <p>SCC ID NO: F1807660</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
CLASS	AUTHORIZED				
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 22 MELTON STREET, EUSTON SQUARE NW1 2EP</p> <p style="text-align: center;">CITY/ST/ZIP: LONDON, United Kingdom (Great Britain)</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: EDWARD E NUSBAUM TITLE: CEO ADDRESS: 22 MELTON STREET, EUSTON SQUARE CITY/ST/ZIP/CO: , , GB </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: EDWARD E NUSBAUM TITLE: CEO ADDRESS: 22 MELTON STREET, EUSTON SQUARE CITY/ST/ZIP/CO: , , GB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DANIEL L LICHTENSTEIN TITLE: SECRETARY ADDRESS: 22 MELTON STREET, EUSTON SQUARE CITY/ST/ZIP/CO: , , GB </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DANIEL L LICHTENSTEIN TITLE: SECRETARY ADDRESS: 22 MELTON STREET, EUSTON SQUARE CITY/ST/ZIP/CO: , , GB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: VINOD CHANDIOK TITLE: DIRECTOR ADDRESS: 22 MELTON STREET, EUSTON SQUARE CITY/ST/ZIP/CO: , , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			

NAME:	JASON CHEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	STEPHEN CHIPMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , FN		
NAME:	SATORU ENDO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	ARNALDO HASENCLEVER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	EMILIO IMBRIGLIO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	KLAUS-GUNTER KLEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	DANIEL KURKDJIAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	PHIL NOBLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	HECTOR PEREZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	FRANK PONSIOEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
NAME:	ROBERT QUANT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	, , GB		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ DANIEL L LICHTENSTEIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL L LICHTENSTEIN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/29/2013</u> DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		